

Attendance:

| | |
|----------------------------------|----------------------|
| Malcolm Austin | Chief Dave Anderson |
| Ron Erickson (Treasurer) | Asst. Chief Pete Ott |
| John Ott (President) | |
| Karen Talarczyk (Vice-President) | |
| Brad Beal | |

Attachments to the Minutes:

Attachment 1: NGFD (Chief Anderson's) Monthly Bills
Attachment :2 New Glarus Fire District Bills (Ron Erickson)
Attachment 3: New Glarus Fire Department Meeting Agenda

Call To Order:

President Ott called the meeting to order at 7:30PM.

Approval of Minutes:

President Ott asked for comments or corrections to the April 2016 Fire District meeting Minutes.
Motion to approve the minutes was made by RE , seconded by KT. Carried.

Treasurer's Report:

Account Balances:

| | |
|-------------------|---|
| Checking Account: | \$ 27.27 |
| 2%: | \$ 22,187.81 |
| MMI Account: | \$214,179.74 |
| 1-CD: | \$ 10,499.10 (as of November 2014) Due 11/7/16—renewed. |
| 1-CD: | \$ 10,214.16 (as of January 2015) Due 3/19/16 |

Motion was made by BB to accept the Treasurer's Report. Seconded KT. Carried.

Expenses:

Treasurer Erickson presented Fire District bills (Attachment 2) Total \$2,693.14
Chief Anderson reviewed bills listed on his report (Attachment 1) Total \$1,047.80
Motion was made by KT to pay the bills as presented. Seconded by BB. Motion carried.

Events:

Dane County Fire Chief's Meeting is at DeForest Fire @6:45pm May 11.

Bik Rodeo is on May 14th from 10am – Noon.

Fire Call on May 1st on Badger Road. Fatality at burn. Fireground operations and debriefing was discussed.

Old Business:

Fire Station Addition Plans. Jeff Lahey, the architect, is able to consult on addition plans and will not start charging for his services until they are finalized. MJ will talk to Brian Gadow at Village to find out status of the deed and lawyer services. We will let them know we have a July 1 deadline for construction.

Truck Maintenance. There were some major issues with E-3 and S-1 last week. E-3 had transmission oil leak. Repaired by Rennerts. S-1 has engine lights on, radio problem. Repaired by Rennerts.

New Business:

New Glarus Brewing Co - NG Brewing asked that we notify them when using fire hydrants in town for practice/testing due to iron sediment in the water mains that can cause production problems for them. The sign issue will also continue to be discussed with Brewery representatives.

Meeting with Festival Committee – A preplan meeting with village and business representatives went very well. The preplan includes a map with staging locations for fire trucks, evacuation routes, barrier locations.

Grass Burns – Done for the year. Poor rain/wind conditions made it a tough season.

Swiss Historical Society – The Board was invited to see the re-opening of the Feuerwehrhaus on Monday, May 9 at 6:30. It was very nicely restored.

Next NGLFD Regular Meeting Date: June 13, 2016 New Glarus Fire House.

Motion to adjourn by RE, seconded by BB. Carried. 8:55. Respectfully submitted by Mark Janowiak.

May 12, 2016.

Attachment 1 – Fire Department Bills

| | | |
|----------------------|-------------------------|----------|
| Southwest Tech | Cody L & Kyle L testing | \$160.00 |
| Cummins Power | Generator Service | \$406.00 |
| New Glarus Fire Dept | Drinking Water | \$381.80 |
| Thunder Bridge | No Parking Signs | \$100.00 |

Total **\$1,047.80**

Attachment 2 – Fire District Bills

| | |
|------------------------------|----------|
| WE Energies | \$150.36 |
| New Glarus Utilities | \$494.21 |
| Professional Pest Control | \$40.00 |
| US Cellular | \$54.00 |
| Blanchardville Co-op | \$306.52 |
| Truck Country | \$241.41 |
| New Glarus Welding | \$240.00 |
| Spectrum Business | \$228.16 |
| Josh Kammerud, Office Help | \$75.00 |
| Jim Moldenhauer, Office Help | \$10.00 |
| USPS, stamps | \$47.00 |

Total **\$2,693.14**